



MINUTES
Advisory Committee Meeting
Thursday, 12/15/22 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Lisa Beaudoin, Carrie Duran, Krista Gilbert, Tyler Jacques, Ellen McCahon, Mark Mills, Stephanie Patrick, Jenn Pineo, Ann Potoczak, Isadora Rodriguez-Legendre, Susan Silsby, Keith Steckis, Cathy Spinney
Abby Conger, Jessica Gorton, Laurie Vachon, Peggy Sue Greenwood, Jessica Kennedy, Alecia Ortiz, Drew Smith, Denise Garcia (CART)

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items. This document provides context into areas of substantive discussion which took place during the meeting.

Major Topics and Themes	Key Discussion Areas
Work Group Report Outs	<ul style="list-style-type: none">BDS presented three summaries of each of the work group's activities for calendar year 2022. The Advisory committee reacted and provided suggestions about additional activities to include.
Discussion	<ul style="list-style-type: none">Members of the Advisory Committee expressed interest in participating in discussions related to contingency measures throughout implementation of direct bill and Systems Work changes.
Focus Group Breakout: Assessment	<ul style="list-style-type: none">The Assessment focus group discussed SIS educational materialsGroup members discussed creating multiple formats and structures to meet varying needs and learning stylesOne member suggested families receive education and information materials to review prior to assessmentsBDS shared existing resources available on the DHHS and AAIDD websites

Focus Group Breakout: Individual Service Agreement (ISA)	<ul style="list-style-type: none"> • The ISA focus group discussed person-centered planning improvements that could be made during the eligibility process. • One member raised that some complex cases may take much longer to move through the eligibility process. • One member suggested that additional information about the waiver and 171-A eligibility process be provided.
Next Steps	<ul style="list-style-type: none"> • <i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>